

MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

MAYOR AND COUNCIL CHAMBERS - CITY HALL

255 W. ALAMEDA, TUCSON, AZ

TUESDAY, FEBRUARY 7, 2006

*** 3:00 P.M. ***

| ESTIMATED DURATION | | TOPICS | COMMENTS |
|--------------------|----|--|-----------------------|
| 10 min. | 1. | Intergovernmental Relations: Update of 2006 State and Federal Legislation Affecting the City (City-Wide) SS/FEB7-06-17 | REPORT/RECOMMENDATION |
| 10 min. | 2. | Mayor and Council Strategic Focus Area Subcommittee on Rio Nuevo/Downtown, Arts, Culture and History TIF Extension Item 2006 Legislative Agenda Report (City-Wide) SS/FEB7-06-22 | REPORT/RECOMMENDATION |
| 10 min. | 3. | Discussion of Third Amendment to Low- Income Assistance IGA with Pima County (City-Wide & Outside City) SS/FEB7-06- 16 * | REPORT/RECOMMENDATION |
| 30 min. | 4. | Discussion Relating to the Feasibility Study of the Proposed I-10 Deck Park (Ward 1) SS/FEB7-06-23 | REPORT/RECOMMENDATION |
| 5 min. | 5. | Procedures to Allow for Appearance by the Mayor and Council at Public Meetings by Telephone or Other Electronic Means (City-Wide) SS/FEB7-06-24 | REPORT/RECOMMENDATION |
| 5 min. | 6. | Mayor and Council Subcommittee Reports (City-Wide) SS/FEB7-06-18 | |
| 5 min. | 7. | Mayor and Council Discussion of Regular Agenda SS/FEB7-06-19 | |

*RELATED ITEM ON REGULAR AGENDA

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| 5 min. | 8. | Mayor and Council Discussion of Future Agendas SS/FEB7-06-20 | |
| 15 min. | 9. | Executive Session - Appeal of Zoning Examiner's Decision SE-05-22 O'Shaughnessy - Camino Principal (Ward 2) SS/FEB7-06-21 | Discussion or consultation for legal advice with the attorneys for the City of Tucson pursuant to A.R.S. 38-431.03(A)(3) and discussion or consultation with the attorneys for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson's position regarding contracts that are the subject of negotiations in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. 38-431.03(A)(4). |
| 15 min. | 10. | Executive Session – State Farm Insurance Subrogation Claim Water Damage Loss of March 27, 2005 (City-Wide) SS/FEB7-06- 25 | Discussion or consultation with the Attorneys for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson's position regarding contracts that are the subject of negotiations in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. 38-431.03(A)(4). |
| 5 min. | 11. | Mayor and Council Direction Regarding Executive Session - State Farm Insurance Subrogation Claim Water Damage Loss of March 27th, 2005 (City-Wide) SS/FEB7- 06-26 | REPORT/RECOMMENDATION |